

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

December 23, 2014

5:30 P.M.

AGENDA

Present: Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O'Connell (W4), Becky Kasper (W5), Joshua Kretser (W6)

Absent:

1. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending December 24, 2014 in the amount of \$ 291,090.07 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

2. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the week ending December 26, 2014 in the amount of \$ 808,915.79 are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

3. PERSONS ADDRESSING COUNCIL:

4. OTHER ITEMS:

A. RESOLVED: that the Common Council amends the Mayor's Budget by reducing the Regular Pay line of the Recreation Complex in the amount of \$43,262, which the Mayor had budgeted for a Promotions and Special Events Coordinator position, and the associated fringe benefits changes that this payroll change generates.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. Motion to adopt the Common Council proposed 2015 Budget, last revised on December 22nd, 2014.

By Councilor _____; Second by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
[Requires 4 affirmative Council votes; Mayor cannot break tie.]

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the proposed 2015 Budget, last revised on December 22nd, 2014, as evidenced by the attached 2015 Budget Resolution making appropriations for the fiscal year beginning January 1, 2015, and ending December 31, 2015, and levying the property tax for the fiscal year 2015, as further evidenced by the attached 2015 Tax Warrant for the City of Plattsburgh and the County of Clinton's 2015 tax warrant certifying the City of Plattsburgh share of the 2015 County tax levy. The City of Plattsburgh report of the Summary of 2015 Operating Budget by Fund is further attached, with the twenty-six year tax assessment, tax rate, tax levy comparison report, the City Assessor's reports of the 2014 tax roll, omitted taxes and S495 Exemption Impact Report, and the complete Common Council Budget dated December 22nd, 2014, along with the 2015 Capital Expenditure Plan.

By Councilor _____; Second by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
[Requires 4 affirmative Council votes; Mayor cannot break tie.]

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

MEETING ADJOURNED: _____